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## MEETING NOTICE

**November 18, 2008**  
The Westin Los Angeles Airport  
5400 West Century Blvd  
Los Angeles, CA 90045  
(866) 716-8132

***Tuesday, November 18***  
***8:30 a.m.***

### **FULL BOARD OPEN SESSION** - Call to Order & Establishment of a Quorum

- I. Introductions
- II. Approval of October 10, 2008 Board Meeting Minutes
- III. Discussion of Examination Complaints
- IV. Chairperson's Report
  - A. PACT Conference
  - B. Board Support of Senate Bill 823 (Perata)
  - C. Upcoming Board and Committee Meetings
  - D. Loan Forgiveness Program Update
- V. Executive Officer's Report
  - A. Budget Report
  - B. Operations Report
  - C. Personnel Update
  - D. Mental Health Services Act Coordinator's Report
  - E. Presentation on Licensing Outcomes Statistics
  - F. Strategic Plan Update
- VI. Report of the Policy and Advocacy Committee
  - A. Legislation Update
  - B. Regulation Update
  - C. Recommendation # 1 –To Initiate a Rulemaking to Revise the Disciplinary Guidelines
  - D. Recommendation # 2 –To Sponsor Legislation Making Technical Changes to Sections 4982, 4982.2, 4989.22, 4992.1, 4992.3, 4996.23, 4996.24, 4996.28, and 4996.5 of the Business and Professions Code
  - E. Recommendation # 3 –To Initiate a Rulemaking to Amend Section 1811 of Title 16 of the California Code of Regulations Regarding Advertising



Arnold Schwarzenegger  
Governor  
State of California  
State and Consumer  
Services Agency  
Department of  
Consumer Affairs

- F. Recommendation # 4 –To Update Advertising Policy and Guidelines as Drafted to be Consistent with Proposed Rulemaking Amending 16CCR Section 1811
- G. Recommendation # 5 - To Sponsor Legislation Sections 4980.03, 4980.48, 4982, 4989.49, 4989.54, 4992.2 and 4992.3 of the Business and Professions Code Regarding Advertising
- H. Recommendation # 6 – To Initiate a Rulemaking Implementing Mandatory Continuing Education for Licensed Educational Psychologists
- I. Recommendation # 7 – To Offer California Licensing Examinations at Out-of-State Examination Sites
- J. Recommendation # 8 – To Sponsor/Support Legislation Requiring All Board Licensees and Registrants to Submit Fingerprints

VII. Report of the LCSW Education Committee

VIII. Discussion and Possible Action to Accept the Report of the Supervision Workgroup

XI. Public Comment for Items Not on the Agenda

X. Suggestions for Future Agenda Items

*Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.*

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT [www.bbs.ca.gov](http://www.bbs.ca.gov)

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Christina Kitamura at the Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834, or by phone at (916) 574-7835, no later than one week prior to the meeting. If you have any questions, contact the Board at (916) 574-7830.